MUNICIPAL OFFICE

Donna Deuster, Clerk / Deputy Treasurer 262/886-7201



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POSTING LOG #:

2006- 22

Ordinances #:

Start #: 2006-1

February 7th, 2006

Resolution #:

Start #: 2006 -01

Ending #: 2006-2 Ending #: 2006-01

NOTICE OF FINANCE & BUDGETARY COMMITTEE MEETING Call to order approximately 5:30 P.M.

1. Review of Invoices, Agreements, and Contracts Adjournment 6:00 P.M.

NOTICE OF REGULAR BOARD MEETING – AGENDA

Call to order - Pledge of Allegiance-

Opening Regular Meeting @ 6:00 P.M.

FIRST: Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.

SECOND: Presentation of petitions, memorials, remonstrance, resignations, and other communications.

THIRD: Reports from Committees. First from standing Committees

- Finance and Budgetary

Racine Bus Contract meeting time with bus officials.

- Planning Commission

- Public Works and Capital Improvement

- Economic Development and Redevelopment

- Public Safety and Health

Veronica Braun Claim Denial

- Community Development Authority - Community Events, Beautification and Cultural

Fireman's Park Centennial

New Park
- Water and Waste Water

Racine Update

- Storm Water

Administration, Personnel, Policy and Legal

- Appointment/Terms of ancillary Boards and Committees

-Report from Public Safety Director

-Report from Engineer -Report from Administrator

-Report from Department of Public Works

Suspension of the rules, PUBLIC COMMENT PERIOD. FOURTH: FIFTH: Motion: Pay all bills per Finance & Budgetary Committee

Ordinance 2006-1 Ordinance to update building inspection fee structure (1st and 2nd reading) SIXTH Ordinance 2006-2 Ordinance to establish retail water service for the Cobble Court area.(1st and 2nd reading) **SEVENTH**

EIGHTH Resolution 2006-6 Authorize the Village of Sturtevant to sign an amendment to an agreement

with Mt. Pleasant in regard to utility services for 8 parcels on Durand.

NINTH: Old Business

TENTH: New Business

ELEVENTH: Adjourn